

PD4000159682

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Amended

T. Roberts MAY 24 2006

T. Roberts MAY 24 2006

RECORDS SECTION
TALLAHASSEE, FLORIDA

06 MAY 15 AM 10:56

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fairway Consulting Group, Inc.

DOCUMENT NUMBER: P04000159682

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth Z. Joseph

(Name of Contact Person)

Seth Z. Joseph, P.A.

(Firm/ Company)

255 Alhambra Circle, Suite 800

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph

(Name of Contact Person)

at (305) 445-5383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation of
FAIRWAY CONSULTING GROUP, INC.**

Document No.: P04000159682

Pursuant to the provisions of Chapters 607, 617, and 621, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation filed with the State of Florida on November 23, 2004:

ARTICLE IV. SHARES

DELETED:

Name	Shares
Jennifer L. Price	51% or 510 Shares
Jeffrey Slapp	49% or 490 Shares

ADDED:

Name	Shares
James E. Price III	90% or 900 Shares
Jeffrey Slapp	10% or 100 Shares

ARTICLE V. OFFICERS AND/OR DIRECTORS

DELETED:

Name	Address	Title
Jennifer L. Price	1906 Silverbell Terrace Weston, Florida 33327	President/Secretary/Director

ADDED:

Name	Address	Title
James E. Price III	1906 Silverbell Terrace Weston, Florida 33327	President/Secretary/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

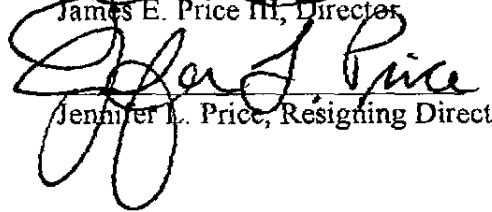
All changes hereinabove were authorized by resolution duly adopted by the board of directors of the Corporation.


Jeffrey Slane, Director

5/1/06
Date Signed and Effective


James E. Price III, Director

5/1/06
Date Signed and Effective


Jennifer L. Price, Resigning Director

4/25/06
Date Signed and Effective

The date of each amendment adoption: May 1, 2006.

The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.